



COMMONWEALTH of VIRGINIA
Office of the Governor

Higher Education Advisory Committee Meeting
September 28, 2011
1:00-4:00 p.m.
House Room 3, Virginia State Capitol

1. ***Opening Remarks***-Ms. Laura Fornash, Secretary of Education
2. ***Update on Incentives and Performance Measures***- Dr. Lin Rose, President, James Madison University
3. ***Review of Efficiency Measure***-Mr. Patrick Kelly, National Center for Higher Education Management Systems
4. ***Enrollment Growth Incentive***-Mr. Michael Maul, Director, Department of Planning and Budget

Break

Committee Discussion

5. ***Private Non-Profit Institutions Participation in the Top Jobs Legislation***-Dr. Robert Lindgren, President, Randolph Macon College

Committee Discussion

6. ***Update on Proposed Corrections and Adjustments to "COE" Calculation***-Mr. Peter Blake, Interim Director, State Council for Higher Education in Virginia

Committee Discussion

7. ***Update from Work Groups***
 - a. Update on Financial Aid Workgroup and Recent Need Data- Ms. Laura Fornash, Secretary of Education and Mr. Lee Andes, Assistant Director for Financial Aid, State Council for Higher Education in Virginia
 - b. Rainy Day Fund-Mr. Ric Brown, Secretary of Finance
 - c. Additional Autonomy-Ms. Laura Fornash, Secretary of Education
8. ***Q&A and Next Steps***- Ms. Laura Fornash, Secretary of Education

Next Meeting:
Tuesday, October 18, 1:00-4:00 p.m.
Patrick Henry Building, West Reading Room